

BROOKINGS COUNTY COMMISSION MEETING

Tuesday, October 3, 2006

The Brookings County Board of County Commissioners met in regular session on Tuesday, October 3, 2006, with the following members present: Emil Klavetter, Donald Larson, and Mary Negstad.

CALL TO ORDER

Vice-Chairperson Klavetter called the meeting to order.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

CONSENT AGENDA

Vice-Chairperson Klavetter declared the Consent Agenda approved as amended with no objection from the board. The Consent Agenda consisted of the agenda for the October 3, 2006 Commission Meeting, and the minutes from the September 26, 2006 Commission Meeting.

Welfare Matters: Case # 06-005 HSC for an Admit Fee was approved; Case # 06-132 for Brookings Hospital was denied; Case # 06-137 for Rent was approved; Case # 06-134 for Brookings Hospital was denied; Case #06-120 for Rent was approved; Cast #06-136 for County Burial was denied.

Travel/Education: Lionel Torggrude to attend Stepping Stones to Recovery training in Rapid City, October 10-October 12, 2006.

ROUTINE BUSINESS

Motion by Negstad, seconded by Larson to remove item #9, a presentation on the proposed frontier settlement national heritage area, from the October 3, 2006 Regular Commission Meeting Agenda. Roll Call Vote: Larson "Aye", Negstad "Aye", Klavetter "Aye." Motion Carried.

Deputy Auditor, Krista Spence presented the board with the Auditor's Report.

Be it noted, the salary changes during the month of September, 2006 are as follows:
Longevity Increase: Richard Larsen \$140.00, Susan VanderWal \$70.00. Annual Review/Step Increase: Amber Nogelmeier from \$12.56 to \$12.81.

Commission \$15,624.47; Elections \$2,721.29; Auditor's Office \$7,750.86; Treasurer's Office \$12,176.83; States Attorney's Office \$20,532.36; Custodial Buildings \$2,793.53; Director of Equalization \$17,845.41; Register of Deeds \$8,251.35; Veteran's Service Officer \$3,414.34; Sheriff's Office \$35,233.58; County Jail \$32,852.63; Contract Law Enforcement \$6,808.21; Emergency Management \$5,917.59; Drainage \$1,296.49; Highway \$46,790.07; Welfare \$3,122.98; Community Health Nurses \$2,348.12; Women, Infants, & Children \$2,163.52; County Extension \$4,423.80; Weed Control \$11,187.93; Planning & Zoning \$4,239.92.

Be it noted, Vice-Chairperson signed claims for the following: AFLAC, insurance \$2,934.66; AFLAC Flex-One \$90.00; Office of Child Support Enforcement, child support \$954.00; Delta Dental, insurance \$2,255.34; Flex One, unreimbursed medical \$1,497.00; Breit Law Office, garnishment \$335.48; Fort Dearborn Life, life insurance \$570.70; Local Teamsters, union dues \$923.00; SDRS, retirement \$29,304.78; SDRS Supplemental, retirement \$4,821.66; Wellmark Blue Cross, insurance \$45,658.87; EFTPS \$56,672.50.

REGULAR BUSINESS

Motion by Negstad, seconded by Larson to approve Resolution #06-49, a resolution to continue support for the First District Association of Local Governments during fiscal year 2007. Roll Call Vote: Negstad "Aye", Larson "Aye", Klavetter "Aye." Motion Carried.

RESOLUTION #06-49 RESOLUTION TO CONTINUE SUPPORT FOR THE FIRST DISTRICT ASSOCIATION OF LOCAL GOVERNMENTS DURING FISCAL YEAR 2007

(October 1, 2006 - September 30, 2007)

The Brookings County Board of County Commissioners, having adopted and signed a Joint Cooperative Agreement on the 6th day of April, 1972, creating the First Planning and Development District, Model Rural Development Program, do hereby agree to renew their participation in the Joint Cooperative Agreement for Fiscal Year 2007 (October 1, 2006 - September 30, 2007). To support the Joint Cooperative Agreement and the activities of the District staff, the Brookings County Board of County Commissioners will provide \$28,898.00 to the First District Association of Local Governments during the aforementioned Fiscal Year 2007 period.

ADOPTION:

Adopted this 3rd day of October, 2006

Signed: Emil Klavetter
Vice-Chairperson
Brookings County Commission

ATTEST:

Janet K. Willmott
Brookings County Auditor

Chairman
First District Association of Local Governments

Assistant Highway Superintendent, Larry Jensen met with the board to discuss a Temporary Easement application for use of county road right-of-way on Brookings County Road 27 from Norfeld

Colony. Motion by Negstad, seconded by Larson to authorize Vice-Chairperson Klavetter to sign the Temporary Easement for use of County Road Right-Of-Way from Norfeld Colony. Roll Call Vote: Larson "Aye", Negstad "Aye", Klavetter "Aye." Motion Carried.

Commission Assistant/Human Resources Director, Stephanie Vogel met with the board to discuss personnel matters, and correspondence received to include: a letter from Department of Public Safety, a letter of thanks from Signature Homes, an email from SDACO, and a letter from the South Dakota Department of Tourism and State Development.

Deputy States Attorney, Wm. Mark Kratochvil met with the board to discuss an upcoming hearing involving a dairy farm located in Brookings County to take place on October 4, 2006.

COMMISSIONER'S OPEN DISCUSSION

Commissioner Larson had nothing to report.

Commissioner Negstad reported on the ICAP meeting, Sioux Valley Clinic Luncheon, and the Domestic Abuse Shelter meeting.

Commissioner Klavetter reported on the Sioux Valley Clinic Luncheon, E911 meeting, First District Association meeting and the County Extension Board meeting.

ADJOURNMENT

There being no further business, Vice-Chairperson Klavetter declared the meeting adjourned until 8:30am Tuesday, October 10, 2006.

It is the policy of Brookings County, South Dakota, not to discriminate against the Handicapped in Employment or the Provision of Service. The County of Brookings is responsive to requests for communication aids and the need to provide appropriate access, and will provide alternative formats and accessible locations consistent with the Americans With Disabilities Act.

Krista Spence
Deputy Auditor
Brookings County Auditor's Office